



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUXURY IN THE LAKES LIMITED**

Company Number: **08035110**

Date of this return: **18/04/2013**

SIC codes: **55209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BROADRAYNE FARM GRASMERE
AMBLESIDE
CUMBRIA
ENGLAND
LA22 9RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY ANN**

Surname: **KEIGHLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	PREFERENCE	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION. NO VOTING RIGHTS UNLESS IN THE EVENT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170001
		<i>Total aggregate nominal value</i>	170001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY KEIGHLEY**

Shareholding 2 : **170000 PREFERENCE shares held as at the date of this return**
Name: **WINDWARD TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.